
Meeting of the North County Library Authority

March 10, 2010 - 5:45 pm

97 Hillview Avenue, Room #2,

Los Alto, California, Los Altos, California 94022

NOTE TO PUBLIC

Please provide the staff liaison with **10 copies** of any document that you would like to submit to the Commission in order for it to become part of the public record

Any writings or documents provided to a majority of the Authority regarding any item on this agenda will be made available for public inspection in the Finance office located at 1 N. San Antonio Road, Los Altos, California during normal business hours

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Speakers are generally given two or three minutes, at the discretion of the Chair. State law prohibits the Commission from discussing or acting on items that do not appear on the agenda.
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CONSENT CALENDAR

- 1) **MINUTES FROM THE MEETING OF FEBRUARY 10, 2010 (As Revised)**
- 2) **MINUTES FROM THE MEETING OF FEBRUARY 22, 2010**

DISCUSSION

3) CALIFORNIA APPROPRIATIONS LIMIT

- a) Discussion with specialist consultant:
 - i) Appropriations Limit background
 - ii) Draft report findings & recommendations

4) JUNE 8, 2010 ELECTION

- i) Adopt amended Ballot Resolution & approve filing with the Santa Clara Registrar of Voters
- ii) Discuss next key due dates:
 - (1) Impartial Analysis
 - (2) Arguments

5) PRESS RELEASE INFORMING THE PUBLIC OF THE NCLA ACTION CALLING FOR A JUNE 8 ELECTION

- a) Subcommittee update

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- a) Instruction of matters for future meetings.

NEXT MEETING DATES

May 18

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the staff liaison 72 hours prior to the meeting at (650) 947-2700.

Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure